

**VIP GREENPORT JSC**  
*No: 03/2021/NQ-DHDCD*

SOCIALIST REPUBLIC OF VIET NAM  
**Independence - Freedom - Happiness**

## **RESOLUTION**

### **2<sup>nd</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021**

#### **VIP GREENPORT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of VIP Greenport Joint Stock Company;
- Pursuant to the Meeting Minutes of the 2<sup>nd</sup> Extraordinary General Meeting of Shareholders 2021 of VIP Greenport Joint Stock Company dated November 19, 2021;

The 2<sup>nd</sup> Extraordinary General Meeting of Shareholders 2021 of VIP Greenport Joint Stock Company:

### **RESOLVED**

#### **Article 1. Dismiss two members of VGR BOD term 2017-2021 with following details:**

1. Mr Tran Xuan Bao
2. Mr Nguyen Van Tien

#### **Article 2. Elect additional members of BOD term 2017-2021 with following details:**

1. Mr/ Mrs.....
2. Mr/ Mrs.....

**Article 3.** The Resolution of Extraordinary General Meeting of Shareholders 2021 comes into effect on November 19 , 2021. The BOD of VIP Greenport Joint Stock Company is responsible to implement this resolution.

#### **Recipients:**

- SSC
- Shareholders of the Company, published on the Company's website
- BOD, IC
- Archived

*Haiphong, November 19, 2021*  
**ON BEHALF OF GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**

**NGUYEN VAN TIEN**